

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091359

FILED
Mar 19, 2004
Secretary of State

Entity Name: ROTHMAR CORPORATION

Current Principal Place of Business:

7633 SW 62 AVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7633 SW 62 AVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0790572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
ONE HARBOUR PL. 777 S. HARBOUR ISLAND BLVD
STE 500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARCOS, ILEANA ESQUIRE
16105 S.W. 78 AVENUE
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ILEANA MARCOS

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCOS, ILEANA
Address: 7633 SW 62 AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ROTHMAN, BRIAN
Address: 7633 SW 62 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILEANA MARCOS

O/D

03/19/2004

Electronic Signature of Signing Officer or Director

Date